



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Public Private Partnerships Committee

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Public Private Partnerships Committee and to the general public that the Committee will hold a **Regular Meeting open to the public on Thursday, June 13, 2013 at 1:00 p.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Board Room, Phoenix, Arizona 85012.** Some members of the Committee may elect to attend telephonically.*

The Public Private Partnerships Committee may hear items on the agenda out of order. Public Private Partnerships Committee may discuss any item on the agenda. The Public Private Partnerships Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order **Nadine Mathis Basha, Chair**
Welcome and Introduction

2. Consent Agenda **Nadine Mathis Basha, Chair**
All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.
A. **Meeting Minutes May 31, 2013*

3. Review of Plan Development Process **Leslie Anderson, Facilitator**
A. Review, recap of committee purpose, progress, and tasks for the day.
B. Questions/ clarifications of the committee members

4. Review of Goals and Desired Results, Works on Strategies **Leslie Anderson, Facilitator**
A. Goals and Desired Results Review
B. Strategies building out in small groups

5. Successful Implementation of Public Private Partnerships Plan **Leslie Anderson, Facilitator**

6. Next Steps **Nadine Mathis Basha, Chair**

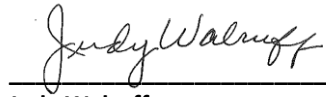
7. Adjourn **Nadine Mathis Basha, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aisha Muhammad, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5048. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of June, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Public Private Partnerships Committee

A handwritten signature in cursive script, reading "Judy Walruff", positioned above a horizontal line.

Judy Walruff

Strategic Initiatives, Senior Program Specialist